

AGENDA

UTILITIES SERVICE BOARD MEETING

Conference Room 100B
Indiana University Research Park
501 North Morton
Bloomington, Indiana 47404

Tom Swafford, President
Tim Henke, Vice President
Richard Eherenman
Jeff Ehman
Samuel Vaught
Rachel Tolen
John Whikehart
Tim Mayer, ex-officio
Tom Micuda, ex-officio

OCTOBER 17, 2005 **5:00 p.m. REGULAR MEETING**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF PREVIOUS MEETING (October 3, 2005)
- III. APPROVAL OF CLAIMS
- IV. SELECTION OF FIRM TO PROVIDE ARCHITECTURAL DESIGN AND ENGINEERING SERVICES FOR THE NEW ADMINISTRATION BUILDING – Patrick Murphy
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. SUBCOMMITTEE REPORTS
- VIII. STAFF REPORTS
- IX. PETITIONS AND COMMUNICATIONS*
- X. ADJOURNMENT

* Brief public comment will be limited to 5 minutes per person.

UTILITIES SERVICE BOARD MEETING

October 3, 2005

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:02 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Richard Eherenman, Sam Vaught, John Whitehart, Tim Mayer and Tom Micuda. Staff members present: Patrick Murphy, John Langley, Tom Staley, Steve Saulter, Mike Bengtson, Paige Freitag and Jane Fleig. Others present: Margaret Fette representing the Libertarian Party, Ben Beard representing Gentry Estates and Mark Menefee representing Indiana University Utilities.

MINUTES OF PREVIOUS MEETING:

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2005, MEETING AS PRESENTED. MOTION CARRIED. 4 AYES. 3 MEMBERS ABSENT (TOLEN, EHMAN AND HENKE)

Board Member Tolen arrived at this time.

CLAIMS:

In regard to claim number 0592406 Board Member Vaught asked if the insurance settlement for the fire damages had taken place. Utilities Director Murphy replied that it is still being worked out. A settlement has been offered that Risk Management felt was inadequate.

Board Member Henke arrived at this time.

There was some discussion as to whether the early pay off for the purchase of the Russell Road Water Utility (Claims numbers 0591413 and 0591414) was appropriate. Board Member Henke questioned whether the recipients had the right to demand an early pay off. Assistant Director of Finance Saulter replied that Attorney Vickie Renfrow had said that it could go either way. Board President Swafford asked that those claims be tabled to go before the Finance Subcommittee.

BOARD MEMBER EHRENMAN MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0590112 THROUGH 0591414 INCLUDING \$136,524.31 FROM THE WATER OPERATIONS & MAINTENANCE FUND AND \$103,863.17 FROM THE WATER CONSTRUCTION FUND FOR A TOTAL OF \$240,387.48 FROM THE WATER UTILITY; CLAIMS 0530842 THROUGH 0530883 FOR A TOTAL OF \$119,505.10 FROM THE WASTEWATER UTILITY; AND CLAIM 0570112 FOR A TOTAL OF \$4,283.35 FROM THE WASTEWATER/ STORMWATER UTILITY.

TOTAL CLAIMS APPROVED – \$364,175.93. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHMAN).

AUTO-PAY & TRANSFERS FOR THE MONTH OF AUGUST 2005.

VAUGHT MOVED AND WHIKEHART SECONDED THE MOTION TO APPROVE THE AUTO-PAY & TRANSFERS FOR THE MONTH OF AUGUST 2005 IN THE AMOUNT OF \$533,498.31. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (EHMAN).

APPROVAL AND EXECUTION OF UTILITIES' AGREEMENT FOR BANKING SERVICES WITH IRWIN UNION BANK

Paige Freitag, representing the Legal Department, reported that City of Bloomington Utilities had recently asked for Requests for Proposals for Banking Services. The preferred proposal came from Irwin Union Bank. Ms. Freitag said that the City has been banking with Irwin Union for some time now and has been pleased with their services. At this time City of Bloomington Utilities would like to move their accounts from Monroe Bank to Irwin Union Bank.

Board President Swafford asked if the Legal Department was pleased with the proposal from Irwin Union. Ms. Freitag replied that the decision was made mostly by City of Bloomington Utilities' employees.

Assistant Director of Finance Saulter said that the main criterion for the decision was customer service. The City reported that Irwin Union's customer service is very good, and they offer better support documentation than Monroe Bank did. Both banks offered a Courier Service.

Board Member Vaught asked what effect this move would have on rate payers.

Assistant Director of Finance Saulter responded that customers would still be able to pay their utility bills at the bank. It would just be a move of several blocks.

Board Member Henke expressed concern that Irwin Union only has one branch, where as Monroe Bank had many. He said that he felt that this decision should go before the Finance Committee first.

Board Member Tolen asked if there had been problems getting documentation from Monroe Bank. Assistant Director of Finance Saulter replied that there had been problems.

Board Member Vaught questioned whether this move would make things more difficult for customers since Irwin Union has a smaller presence in the community.

Mr. Saulter said that most people make payments at the downtown branch of the bank. There are about 50 to 60 people who make their payments at the bank each month. Of that group 75 to 80 % of them use the downtown branch.

BOARD MEMBER HENKE MOVED AND BOARD MEMBER VAUGHT SECONDED A MOTION TO SEND THIS REQUEST TO THE FINANCE SUBCOMMITTEE. MOTION DEFEATED. 2 AYES (HENKE AND VAUGHT), 4 NAYS. 1 MEMBER ABSENT, (EHMAN)

BOARD MEMBER WHIKHART MOVED AND BOARD MEMBER EHERENMAN SECONDED THE MOTION TO APPROVE THE EXECUTION OF UTILITIES' AGREEMENT FOR BANKING SERVICES WITH IRWIN UNION BANK. MOTION CARRIED. 5 AYES, 1 NAY (HENKE). 1 MEMBER ABSENT, (EHMAN).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Board President Swafford reported that there had been a combined meeting of the Finance and Engineering Subcommittees. The architectural firms of Schmidt Associates, Veazy, Parrott, Durkin and Shoulders and Tabor and Bruce presented concept drawings of the new Utilities Administrative Building to the subcommittees. A final decision will be made at the Utilities Service Board meeting on October 17, 2005.

STAFF REPORTS:

Utilities Director Murphy reported that he had taken the Citizen's Academy class on a tour of the Dillman Road Waste Water Treatment Plant on September 29th. Thirty people were in attendance.

PETITIONS AND COMMUNICATIONS:

Board member Eherenman mentioned that T & D had been mowing around the Lake Griffy Treatment Plant, and it was looking much better.

ADJOURNMENT:

The meeting was adjourned at 5:30 p.m.

L. Thomas Swafford, President

UTILITIES SERVICE BOARD MOTION
MEETING ON OCTOBER 17, 2005

Utilities Department claims filed with the City Controller October 12, 2005 and signed by the Utilities Service Board for payment October 21, 2005 as in accordance with the Utilities Service Board Resolution of August 7, 1973, be hereby approved and entered into the minutes of today's meeting. A copy of the list is filed, with any exceptions noted, is hereby attached and made a part of these proceedings.

FUND	AMOUNT	TOTAL NOT APPROVED	TOTAL APPROVED
WATER OPERATIONS & MAINT.	\$99,561.47		
WATER CONSTRUCTION			
WATER SINKING			
WATER HYDRANT RENTAL			
TOTAL WATER UTILITY	\$99,561.47		
WASTEWATER OPERATIONS & MAINT.	\$126,822.98		
WASTEWATER CONSTRUCTION			
WASTEWATER SINKING			
TOTAL SANITATION UTILITY	\$126,822.98		
WASTEWATER STORMWATER	\$2,941.92		
WASTEWATERSTORMWATER CONSTRUCTION			
TOTAL STORM WATER UTILITY	\$2,941.92		
TOTAL WATER, WASTEWATER & STORMWATER UTILITIES	\$229,326.37		

GL DATE: 10/21/05

**INTERDEPARTMENTAL
MEMO**

To: Tom Swafford, President
Dept. Utilities Service Board
Sub: Claims list filed: 10/12/05
USB: 10/17/05 **PAID: 10/21/05**
For Period: 09/19/05 - 9/30/05
G/L Date: 10/21/05

From: Kim Robertson
Dept. Accounts Payable
Date: 10/13/05

Total of Water Utilities as per the claims list: \$99,561.47

Sub-Total Water Utility: \$99,561.47

Total of Wastewater Utilities as per the claims list: \$126,822.98

Sub-Total Wastewater Utility: \$126,822.98

Total of Stormwater Utility as per the claims list: \$2,941.92

Sub-Total Stormwater Utility: \$2,941.92

Total Water Utility: \$99,561.47

Total Wastewater Utility: \$126,822.98

Total Stormwater Utility: \$2,941.92

Total Water, Wastewater & Stormwater Utilities \$229,326.37

Register of Claims Report

Report Parameters

Beginning Claim Number:

Ending Claim Number:

GL Date (Accounting Date): 21-OCT-05

REGISTER OF CLAIMS

City of Bloomington Utilities
Water and Wastewater Department
For Period: _____ thru _____.

Paydate : 21-OCT-2005

Claim NBR	Name of Claimant	Total Claim Amount	Water Amount	Wastewater Amount	Stormwater Amount	Memorandum
0530884	ALL PHASE ELECTRIC SUPPLY CO	698.35	0.00	698.35	0.00	TRACER WIRE USED TO INSTALL FORCE MAIN - (S05-4902) - TD
0530885	ALL PHASE ELECTRIC SUPPLY CO	21.10	0.00	21.10	0.00	2 HEATER OVERLOADS FOR WOODHAVEN LIFT STATION - LS, TD
0530886	APPARATUS SERVICE CORP	336.00	0.00	336.00	0.00	H2S CAL GAS, CAL GAS FOR GAS DETECTORS - TD
0530887	BLACK LUMBER CO INC	9.99	0.00	9.99	0.00	PEPPER SPRAY FOR CAROLE MOY - DR
0530888	BLACK LUMBER CO INC	6.09	0.00	6.09	0.00	2X6X12" BOARD - (S05-10300WSD) - TD
0530889	BLOOMINGTON PAINT AND WALLPAPER CO	78.53	0.00	78.53	0.00	2 GALLONS PAINT FOR LIFT STATIONS - LS, TD
0530890	BEARING HEADQUARTERS COMPANY	341.43	0.00	341.43	0.00	2 BEARINGS FOR MOTOR ON AIR BLOWER TO BASINS @ DILLMAN WWTP - DR
0530891	BLOOMINGTON POWER SPORTS	711.44	0.00	711.44	0.00	4 MUFFLERS, 4 HEADER GASKETS, 4 HEADER PIPE COMP EXHAUST, 4 GASKETS - FOR MAINTENANCE ON MULES @ DILLMAN WWTP - DR
0530892	BREHOB CORPORATION	250.00	0.00	250.00	0.00	HOIST INSPECTIONS ON LIFT STATION, UV STATION, CL2 STATION & OVERHEAD HOIST @ BLUCHER POOLE - BP
0530893	BROWN EQUIPMENT CO INC	115.66	0.00	115.66	0.00	REPAIR OMNI EYE 3 CAMERA ON TRUCK #550 - TD
0530894	DRUMMOND AMERICAN CORPORATION	352.11	0.00	352.11	0.00	20 LATEX RUBBER GLOVES, 12 PKG INSECT REPELLENT SWIPES - BP
0530895	DRUMMOND AMERICAN CORPORATION	989.72	0.00	989.72	0.00	24 GOTTA GRIP COATING, 4 HAND CLEANERS, 24 COIL CLEANER, AQUA EXPOY - DR
0530896	ENVIRONMENTAL SERVICES GROUP LAB INC	85.00	0.00	85.00	0.00	TESTING - EFFLUENT - 9/08/05 - DR
		85.00	0.00	85.00	0.00	TESTING - EFFLUENT COMP - 9/15/05 - DR
		85.00	0.00	85.00	0.00	TESTING - EFFLUENT COMP - 9/22/05 - DR
		35.00	0.00	35.00	0.00	TESTING - INFLUENT - 9/15/05 - DR
0530896 total amount		\$290.00	\$0.00	\$290.00	\$0.00	
0530897	FASTENAL CO	188.67	0.00	188.67	0.00	1 BOX 3/8" DROP IN ANCHORS - DR
0530899	BLOOMINGTON HOSPITAL	27.00	0.00	27.00	0.00	RANDOM TESTING FOR BLUCHER POOLE EMPLOYEE - 4/21/05 - BP
0530900	FASTENAL CO	203.71	0.00	203.71	0.00	MISC BOLTS, ANCHORS, NUTS, GLOVES, WASHERS FOR MAINTENANCE DEPT - DR
0530901	FISHER SCIENTIFIC PRODUCTS	1,228.40	0.00	1,228.40	0.00	10 MICROFIBER FILTERS #1822-025, 10 MICROFIBER FILTERS #1822-070 - BP
0530902	GAC MIDAMERICA INC	1,643.08	0.00	1,643.08	0.00	ALUM - DELIVERED TO DILLMAN WWTP - 9/20/05 - DR
		1,503.43	0.00	1,503.43	0.00	ALUM - DELIVERED TO DILLMAN WWTP - 9/28/05 - DR
0530902 total amount		\$3,146.51	\$0.00	\$3,146.51	\$0.00	

Claim NBR	Name of Claimant	Total Claim Amount	Water Amount	Wastewater Amount	Stormwater Amount	Memorandum
0530903	GRABNER BLASTING & CONSULTING INC	4,900.00	0.00	4,900.00	0.00	ROCK BLASTED FOR LIFT STATION PROJECT (S05-4902) - TD
0530904	SCOTTSDALE INSURANCE COMPANY	270.00	0.00	270.00	0.00	PLUMBING FOR 1432 WINFIELD DR DUE TO PROPERTY DAMAGE BY CBU - 7/08 - 7/09/05 - TD
0530905	INDUSTRIAL SERVICE AND SUPPLY INC	55.59	0.00	55.59	0.00	PRESSURE REGULATOR FOR AIR LINE IN ADMIN BLDG - DR
0530906	INDUSTRIAL SERVICE AND SUPPLY INC	8.20	0.00	8.20	0.00	150 PSI HOSE FOR PARKRIDGE LS - LS, TD
0530907	BEST EQUIPMENT CO INC	801.86	0.00	801.86	0.00	2 REEL COUNTERS, 2 WHEELS FOR COUNTERS - TO BE USED ON VAC-CON TRUCK AND RAM JET - TD
0530908	JOHN CRANE INC	2,085.34	0.00	2,085.34	0.00	4 SEALS FOR LIFT STATIONS - LS, TD
0530909	ROGERS GROUP INC	460.51	0.00	460.51	0.00	FILL SAND FOR DRYING BEDS, STONE FOR FLAG POLE @ DILLMAN WWTP - 9/08 - 9/09/05 - DR
0530910	SOUTH CENTRAL CO INC	341.22	0.00	341.22	0.00	MISC AIR FILTERS, 48 PLEDED FILTERS - DR
0530911	SOUTH CENTRAL INDIANA R E M C	24,889.10	0.00	24,889.10	0.00	SERVICE @ BLUCHER POOLE - 8/17 - 9/16/05 - BP
0530912	TERMINEX INTERNATIONAL	95.00	0.00	95.00	0.00	GENERAL PEST CONTROL @ DILLMAN WWTP - 9/15/05 - DR
		40.00	0.00	40.00	0.00	PEST CONTROL @ FILTER BUILDING - 9/15/05 - DR
	0530912 total amount	\$135.00	\$0.00	\$135.00	\$0.00	
0530913	TRI STATE BEARING COMPANY INC	72.32	0.00	72.32	0.00	2 BALL BEARINGS FOR SHEFFIELD LIFT STATION - LS, TD
0530914	ULRICH CHEMICAL INC	-750.00	0.00	-750.00	0.00	CREDIT MEMO FOR RETURNED CONTAINERS - 9/27/05 - BP
		2,990.00	0.00	2,990.00	0.00	SULFUR DIOXIDE - DELIVERED TO BLUCHER POOLE WWTP - 9/27/05 - BP
	0530914 total amount	\$2,240.00	\$0.00	\$2,240.00	\$0.00	
0530915	ULRICH CHEMICAL INC	-4,000.00	0.00	-4,000.00	0.00	CREDIT MEMO FOR RETURNED CONTAINERS - 9/20/05 - DR
		4,257.33	0.00	4,257.33	0.00	SODIUM BISULFITE - DELIVERED TO DILLMAN WWTP - 9/20/05 - DR
	0530915 total amount	\$257.33	\$0.00	\$257.33	\$0.00	
0530916	UNITED RENTALS	64.50	0.00	64.50	0.00	300' OF SILT FENCE - (S05-4902) - TD
0530918	SMITHVILLE TELEPHONE CO INC	455.21	0.00	455.21	0.00	SERVICE - BLUCHER WWTP, FAX, FLOW METER, MODEM - 9/01 - 9/30/05 - BP
0530919	SMITHVILLE TELEPHONE CO INC	286.79	0.00	286.79	0.00	SERVICE - DILLMAN WWTP, DILLMAN FAX - 9/01 - 9/30/05 - DR
0530920	GREELEY AND HANSEN ENGINEERS	25,527.92	0.00	25,527.92	0.00	CONSULTING SERVICE - WET WEATHER PROGRAM - 8/27 - 9/23/05 - (S97-4110) - ENG
0570113	BLOOMINGTON SUPPLY CORP	17.69	0.00	0.00	17.69	PIPE FITTINGS, PRIMER, GLUE, 4" ELBOWS, PVC COUPLINGS FOR STORM @ 1126 E 1ST ST - SW, TD
0570114	IRVING MATERIALS INC	75.00	0.00	0.00	75.00	CONCRETE - STORM @ 11TH & DUNN - 9/23/05 - SW, TD
		462.00	0.00	0.00	462.00	CONCRETE - STORM @ 3522 S DUNSTIN - 9/21/05 - SW, TD
		112.50	0.00	0.00	112.50	CONCRETE - STORM @ 12TH & SUMMITT - 9/01/05 - SW, TD
	0570114 total amount	\$649.50	\$0.00	\$0.00	\$649.50	
0570115	YARDS UNLIMITED INC	400.00	0.00	0.00	400.00	LAWN MAINTENANCE FOR HOPEWELL POND & STORM CULVERT @ 3RD & JORDAN - 9/26/05 - SW, ENG

Claim NBR	Name of Claimant	Total Claim Amount	Water Amount	Wastewater Amount	Stormwater Amount	Memorandum
0591373	CITY DIGITAL IMAGING	688.90	275.56	413.34	0.00	2 INK CARTRIDGES FOR HP 1055, 12 ROLLS OF COLOR COATED BOND PAPER FOR HP1055 - ENG, PUR
0591415	ALEXANDER CAMPER SALES	12.50	5.00	7.50	0.00	WIRING ADAPTER FOR TRUCK #671 - TD
0591416	BINGHAM MCHALE LLP	11,759.34	11,759.34	0.00	0.00	LEGAL SERVICES FOR 2005 WATER UTILITY RATE CASE - 6/08/05 - 6/30/05 - DIR
		15,874.90	15,874.90	0.00	0.00	LEGAL SERVICES FOR 2005 WATER UTILITY RATE CASE - 7/01/05 - 7/31/05 - DIR
		10,851.06	10,851.06	0.00	0.00	LEGAL SERVICES FOR 2005 WATER UTILITY RATE CASE - 8/01/05 - 8/31/05 - DIR
0591416	total amount	\$38,485.30	\$38,485.30	\$0.00	\$0.00	
0591417	BLACK LUMBER CO INC	11.96	4.78	7.18	0.00	3 HUNTER GREEN, 1 CHERRY RED ENAMEL PAINT FOR BARRIADES - TD
		91.24	0.00	0.00	91.24	3/4" PLYWOOD, 5 2X4 BOARDS, MASONRY BIT, TAP ON SCREWS, REBAR FOR STORM @ 11TH & DUNN - SW, TD
		15.28	6.11	9.17	0.00	6" STENCILS, 4" STENCIL PACK FOR SHOP - TD
0591417	total amount	\$118.48	\$10.89	\$16.35	\$91.24	
0591418	BLOOMINGTON HOSPITAL	39.00	15.60	23.40	0.00	RANDOM DRUG SCREEN FOR A T&D EMPLOYEE - 9/08/05 - TD
0591419	BLOOMINGTON PAINT AND WALLPAPER CO	40.48	40.48	0.00	0.00	1 BOX OF PAINT RAGS, PAINT BRUSHES - USED FOR PAINTING FIRE HYDRANTS - TD
0591420	CARTRICHARGE C C I	179.59	71.84	107.75	0.00	TONER FOR HP4, TONER FOR HP4100 - SC, ENG
0591421	CINTAS FIRST AID & SAFETY	140.20	56.08	84.12	0.00	SUPPLY FIRST AID CABINET @ SERVICE CENTER - 9/29/05 - SC
0591423	CITY OF BLOOMINGTON UTILITIES	2,694.54	202.93	2,491.61	0.00	WATER / WASTEWATER / STORMWATER BILLS FOR SERVICE CENTER, WASHINGTON ST, TAMARRON LS, DILLMAN WWTP, BLUCHER WWTP - AR
0591424	CITY OF BLOOMINGTON	11,429.77	4,172.46	7,257.31	0.00	JULY 2005 - FUEL CHARGES FOR ALL UTILITIES DEPARTMENTS - MN, TD, MS, DIR, SC, ENG, DR, BP
0591425	COSNER'S ICE CO	62.50	25.00	37.50	0.00	50 BAGS OF ICE - DELIVERED 9/26/05 - TD
0591426	CURRY, TYLER	6,521.00	6,521.00	0.00	0.00	OVERSIZING OF WATER LINE FROM 8" TO 12" @ N COLLEGE AVE - ENG
0591427	DWIGHT COFFMAN CONSTRUCTION	1,966.67	1,966.67	0.00	0.00	MOWING AT LAKE LEMON - 9/15 - 10/05/05 - LL
0591430	FIRST HEALTH CARE GRO	61.00	24.40	36.60	0.00	RANDOM TESTING FOR TD EMPLOYEE - 7/25/05 - TD
0591431	FITZGERALD, MICHAEL O	880.93	880.93	0.00	0.00	OCTOBER 2005 PAYMENT FOR ACQUISITION OF RUSSELL ROAD WATER CORP - ACCT
0591432	GAC MIDAMERICA INC	1,648.27	1,648.27	0.00	0.00	ALUM - DELIVERED TO MONROE WTP - 9/21/05 - MN
		1,508.52	1,508.52	0.00	0.00	ALUM - DELIVERED TO MONROE WTP - 9/29/05 - MN
0591432	total amount	\$3,156.79	\$3,156.79	\$0.00	\$0.00	
0591433	HARRELL FISH MECHANICAL INC	865.00	865.00	0.00	0.00	LABOR & MATERIAL TO TEST 3 BACKFLOW DEVICES - MN
0591434	HENDRICKS LOCKSMITH AND SERVICE INC	20.00	20.00	0.00	0.00	MONTHLY ALARM MONITORING @ GRIFFY PLANT - OCTOBER 2005 - GR
0591435	ICE MILLER	193.94	193.94	0.00	0.00	SERVICES RENDERED IN BLOOMINGTON COUNTRY CLUB ET AL VS CBU WATER & WASTEWATER UTILITIES - 8/08/05 - DIR

Claim NBR	Name of Claimant	Total Claim Amount	Water Amount	Wastewater Amount	Stormwater Amount	Memorandum
0591436	IEI FINANCIAL SERVICES LLC	12.50	5.00	7.50	0.00	COLLECTION AGENCY FEE - COLLECTION OF DEBIT ON OLD ACCOUNTS - 8/16 - 8/31/05 - AR
		171.98	68.79	103.19	0.00	COLLECTION AGENCY FEE - COLLECTION OF DEBIT ON OLD ACCOUNTS - 9/01 - 9/15/05 - AR
0591436	total amount	\$184.48	\$73.79	\$110.69	\$0.00	
0591437	INDIANA UNIVERSITY	625.00	250.00	375.00	0.00	INSTALLMENT FOR INTERNSHIP 2005/2006 1ST INSTALLMENT - R FETTERS, S KLEIN - ACCT, DIR
0591438	INDIANA UNIVERSITY	119.98	47.99	71.99	0.00	MONTHLY TELECOMMUNICATIONS CHARGES - 8/01 - 8/31/05 - DIR
0591439	IRVING MATERIALS INC	525.00	525.00	0.00	0.00	CONCRETE - 6" WATER MAIN BREAK @ KINSER PIKE - 8/25/05 - TD
		207.50	207.50	0.00	0.00	CONCRETE - INSTALL FIRE HYDRANT @ BROWNCLIFF - 9/07/05 - TD
		249.00	249.00	0.00	0.00	CONCRETE - MAIN BREAK @ 10TH & JORDAN - 9/23/05 - TD
		468.75	468.75	0.00	0.00	CONCRETE - MAIN BREAK @ 17TH & FEE - 9/08/05 - TD
		187.50	187.50	0.00	0.00	CONCRETE - MAIN BREAK @ 737 PEPPER RIDGE - 8/26/05 - TD
0591439	total amount	\$1,637.75	\$1,637.75	\$0.00	\$0.00	
0591440	KIRBY RISK CORP	211.15	211.15	0.00	0.00	2 GE AUX RELAY, 10 MINIATURE LAMPS, AUXILIARY CONTACTS - TO REPAIR TRANSFER PUMP CONTROLS - MN
0591441	KLEINDORFER HARDWARE	1,741.09	1,741.09	0.00	0.00	MISC PARTS & SUPPLIES - 9/01 - 9/28/05 - BS, TD, DR, BP, MN, SW
0591442	LIQUID WASTE REMOVAL INC	307.13	307.13	0.00	0.00	PUMPING, TRANSPORTATION & DISPOSAL OF WASTE OIL FROM MONROE WTP - 9/19/05 - MN
0591443	MAXWELLS OFFICE SUPPLY	65.87	26.35	39.52	0.00	VOID STAMP, SHARPIE MARKERS, POP-UP POST IT NOTES, LEGAL SIZE MANILLA FOLDERS, 3X5 POST-IT NOTES - ACCT
0591444	MAXWELLS OFFICE SUPPLY	9.48	3.79	5.69	0.00	4 BOXES OF BINDER REINFORCEMENT RINGS, PENCIL LEAD - TD
		35.31	14.12	21.19	0.00	INTERDEPARTMENT ENVELOPES, 1 DOZ PENS - TD
0591444	total amount	\$44.79	\$17.91	\$26.88	\$0.00	
0591445	MAXWELLS OFFICE SUPPLY	50.73	20.29	30.44	0.00	ENVELOPES, STEP FILE, OUTLET POWER STRIP, DESK STAPLER - DIR
0591446	BREHOB CORPORATION	1,204.16	1,204.16	0.00	0.00	CONTROL BOARD FOR HANKISON AIR DRYER IN PLANT BASEMENT - MN
0591447	MAXWELLS OFFICE SUPPLY	39.87	39.87	0.00	0.00	ROLL TAPE, 2 SCOTCH TAPE, 3 BX PAPER CLIPS, PEN REFILLS, DISKETTES, 2 FILE JACKETS, 1 BX SHEET PROTECTORS, TAG W/CHAIN - MN
0591448	MAXWELLS OFFICE SUPPLY	72.23	28.89	43.34	0.00	1 BX TAPE, 2 BX STAPLES, 2 PEN REFILLS, 2 REAMS PURPLE PAPER, 2 RED PENS, 2 BLACK PENS, SORT KWIK, 1 BX OFFICE ENVELOPES, 5 BX PAPER CLIPS, 4 BX BINDER CLIPS - PUR
0591449	MAXWELLS OFFICE SUPPLY	78.98	31.59	47.39	0.00	256MB MEMORY CARD, 1 PKG CDR DISC, BLUE COPY PAPER, GREEN PAPER - TD
0591450	NATIONAL WATERWORKS INC	564.05	564.05	0.00	0.00	6" X-LONG FULL SEAL CLAMP, 6" XX-LONG FULL SEALCLAMP - INVENTORY
0591451	NUNN LAW OFFICE	422.78	422.78	0.00	0.00	PAYMENT FOR OVERSIZING OF WATER LINE FROM 6" TO 12" - TD, ENG
0591452	POLLACK, LYNN	880.92	880.92	0.00	0.00	OCTOBER 2005 PAYMENT FOR AQUISITION OF RUSSELL ROAD WATER CORP - ACCT
0591453	PRAXAIR GAS TECH	30.00	12.00	18.00	0.00	RENTAL OF COMPRESSED GAS CYLINDERS - 8/20/05 - 9/20/05 - LAB
0591454	QUALITY COLLISION	1,722.22	688.89	1,033.33	0.00	REPAIR #619 DAMAGED ON 6/29/05 - TD, PUR

Claim NBR	Name of Claimant	Total Claim Amount	Water Amount	Wastewater Amount	Stormwater Amount	Memorandum
0591455	ROBINSON CONSTRUCTION MANAGEMENT INC	225.00	90.00	135.00	0.00	2 BX SAW BLADES - STOCK - TD
0591456	ROGERS GROUP INC	795.30	728.95	0.00	66.35	ASPHALT - STORM @ HARMONY SCHOOL, WATER LINE @ N PROW RD - 9/14 - 9/16/05 - SW, TD
		138.51	119.76	0.00	18.75	ASPHALT - WATER LINES @ PEPPERIDGE, PHYLIS DR, BROWNCLIFF, S CLARK - STORM @ 11TH & OOLITIC - 9/07 - 9/09/05 - SW, TD
0591456	total amount	\$933.81	\$848.71	\$0.00	\$85.10	
0591457	ROGERS GROUP INC	1,024.54	59.56	40.82	924.16	#11 STONE, COMM #53 A STONE - 8/24 - 8/26/05 - STORM @ W 11TH ST, STOCK, STORM @ 12TH ST - SW, TD
		692.07	101.65	63.42	527.00	#11 STONE, COMM #53 A STONE - 8/29 - 9/02/05 - STORM @ 11TH ST, STOCK, WATER LINE @ PROW RD - SW, TD
		1,098.35	255.06	596.06	247.23	#11 STONE, COMM #53 S STONE - STOCK, SUBSTATION @ DILLMAN, STORM @ W 11TH ST - SW, DR, TD
0591457	total amount	\$2,814.96	\$416.27	\$700.30	\$1,698.39	
0591458	SEVERN TRENT PIPELINE SERVICES	1,708.50	1,708.50	0.00	0.00	3 8" SS HYDRA STOP SADDLES - INVENTORY
0591459	SNEDEGAR CONSTRUCTION	992.50	992.50	0.00	0.00	WELDING SERVICE FOR 20" MAIN ON FEE LANE 8/25/05 & 9/06/05 - TD
0591460	SOUTH CENTRAL CO INC	28.81	28.81	0.00	0.00	URINAL KIT, 3 SCREWDRIVER STOP REPAIR KITS - MN
0591461	ULRICH CHEMICAL INC	9,422.00	9,422.00	0.00	0.00	CHLORINE - DELIVERED TO MONROE WTP - 9/26/05 - MN
		-6,000.00	-6,000.00	0.00	0.00	CREDIT MEMO FOR RETURNED CONTAINERS - 9/26/05 - MN
0591461	total amount	\$3,422.00	\$3,422.00	\$0.00	\$0.00	
0591463	UNITED PARCEL SERVICE	273.55	115.79	157.76	0.00	SHIPPING CHARGES - 9/12 - 9/14/05 - MN, SC, TD
		13.96	0.00	13.96	0.00	SHIPPING CHARGES - 9/22/05 - ACCT
0591463	total amount	\$287.51	\$115.79	\$171.72	\$0.00	
0591464	UTILITY SUPPLY	12,096.00	12,096.00	0.00	0.00	4800' OF 6" SDR 21 PIPE - INVENTORY
0591465	UTILITY SUPPLY	2,283.40	2,283.40	0.00	0.00	1 TEE MJ 20", 3 20" MJ GASKETS, 36.3' OF DUCTILE PIPE 20", 42 20" BOLT KITS - (W05-2900) - PUR
0591466	UTILITY SUPPLY	6,588.45	6,588.45	0.00	0.00	180' OF 20" DUCTILE PIPE - INVENTORY
0591467	WATER WORKS SUPPLIES	739.98	295.99	443.99	0.00	2 M&H FLUSH HYDRANTS 3" MJ 1-2 1/2" NST OUTLET WITH 4' BURY LESS ACCESS, 2 UNIFLANGE RETAINER GLAND, 2 6"X3" REDUCER FOR DI PEXPE - MS, PUR
0591468	ONE CALL COMMUNICATIONS INC	162.24	64.90	97.34	0.00	LONG DISTANCE CHARGES FOR ALL UTILITIES DEPARTMENTS - SEPTEMBER 2005 - ACCT
0591469	STATE OF INDIANA	79.00	31.60	47.40	0.00	WORKERS UNEMPLOYMENT COMPENSATIONS - AUGUST 2005 - ACCT
0591470	SMITHVILLE TELEPHONE CO INC	540.43	540.43	0.00	0.00	SERVICE - P SODERQUIST B&V, MONROE WTP, FAX, INTAKE, DSL CONNECTION, MODEM - 9/01 - 9/30/05 - MN
0591471	S B C	3,882.45	1,661.12	2,221.33	0.00	SERVICE - GRIFFY, GRIFFY HIGH LEVEL, BARGE LN TANK, WASHINGTON ST STORAGE, CENTREX MAIN LINE, UTILITIES, SEWER FLOW, MANHOLE TO TOWER FLOW METER - 9/13 - 10/31/05 - GR, BS, SC, ENG
0591472	VECTREN	998.51	379.00	619.51	0.00	SERVICE - BLUCHER WWTP, GRIFFY, DILLMAN WWTP, TAMARRON LS, 3RD ST STORAGE, MONROE WTP - 8/22 - 10/03/05 - GR, MN, SC, BP, DR, LS
0591473	CINERGY	38,554.18	2,031.51	36,522.67	0.00	SERVICE - MISC LIFT STATIONS, MISC BOOSTER STATIONS, TANKS, DILLMAN WWTP - SEPTEMBER 2005 - SC, TD, BS, DR, LS

Claim NBR	Name of Claimant	Total Claim Amount	Water Amount	Wastewater Amount	Stormwater Amount	Memorandum
0591474	CINTAS CORP	2,516.08	770.02	1,746.06	0.00	UNIFORM & LAUNDRY SERVICE - SEPTEMBER 2005 - LAB, TD, ENG, SC, PUR, MN, BP, DR
Total Claims Amount ~		\$229,326.37	\$99,561.47	\$126,822.98	\$2,941.92	

DEPARTMENTS

ACCT	=	Accounting
BP	=	Blucher Poole WWTP
BS	=	Booster Station
COMM	=	Communications
CR	=	Customer Relations
DIR	=	Directors Office
DR	=	Dillman WWTP
ENG	=	Engineering
ES	=	Environmental Services
GR	=	Griffy WTP
LAB	=	Laboratory
LL	=	Lake Lemon
LS	=	Lift Station
MN	=	Monroe WTP
MS	=	Meter Service
PUR	=	Purchasing
SC	=	Service Center or (USB)
SW	=	Stormwater
TD	=	Transmission & Distribution
WT	=	Winston Thomas

FOR THE MONTH OF SEPTEMBER, 2005

GRAND TOTAL OF ALL AUTO-PAY & TRANSFERS ON THIS REGISTER

\$811,935.47

Allowance of Auto-Pay & Transfers - We have examined the Auto-Pay & Transfers listed on the forgoing Register, consisting of _____ pages, and except for Auto-Pay & Transfers not allowed as shown on the Register such Auto-Pay & Transfers are hereby allowed in the total amount of

\$811,935.47

Dated this _____ day of _____, 2005

Signature of Governing Board

AUTO-PAY & TRANSFERS FOR THE MONTH OF SEPTEMBER, 2005

CITY OF BLOOMINGTON UTILITIES PAYROLL FUND	9/30/2005	247,936.66
CITY OF BLOOMINGTON UTILITIES PAYROLL FUND	9/16/2005	250,341.84
CITY OF BLOOMINGTON UTILITIES PAYROLL FUND	9/2/2005	247,166.75
INDIANA DEPARTMENT OF REVENUE		32,930.35
INDIANA DEPARTMENT OF REVENUE - RECEIPTS TAX		26,264.00
VECTREN		690.04
LYNN POLLACK		880.92
MICHAEL FITZGERALD		880.93
MONROE COUNTY BANK		1,555.99
CINERGY		3,287.99
TOTAL		811,935.47

INTERDEPARTMENTAL MEMORANDUM

City of Bloomington Utilities Department

TO: Utility Service Board

FROM: Lee Jones

SUBJ: Packet Materials

DATE: October 13, 2005

The following materials are what were provided to the Engineering Subcommittee when they met on October 6th to make a recommendation regarding Don Cowden's request for a sewer extension.

**ANDREWS
HARRELL
MANN
CARMIN &
PARKER PC**

William H. Andrews+*
Robert D. Mann+
Michael L. Carmin
Angela F. Parker
Eric P. Slotegraaf**
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May 18, 2005

RECEIVED
6/23/05

Mr. Patrick Murphy
City of Bloomington Utilities Department
1969 S. Henderson Street
Bloomington, IN 47401-6567

RE: Request for Sewer Extension
Our File No.: 3567-375

Dear Mr. Murphy:

Donald L. Cowden appeals the denial of the sewer service extension. The decision to deny the request was communicated by your letter dated May 17, 2005. This appeal is submitted in accordance with Rule 24.4, *Rules, Regulations and Standards of Service*. It is my understanding that this appeal will be heard at the next regularly scheduled meeting of the Utility Services Board.

Very truly yours,


Michael L. Carmin

MLC/mjk
cc: Donald L. Cowden
238747/3567-375

City of Bloomington



Utilities Department

May 17, 2005

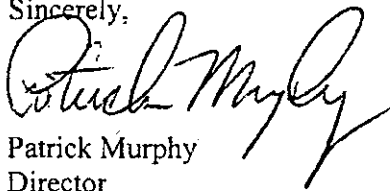
Michael L. Carmin
Andrews Harrell Mann Carmin & Parker PC
4000 West 7th Street - Ste. 104
P. O. Box 2639
Bloomington, Indiana 47401-2639

Dear Mr. Carmin:

This is in response to your request for a wastewater service extension to serve property that is being developed by Don Cowden. This property is located on the north side of Vernal Pike. Such requests are subject to the provisions of the city of Bloomington *Utilities Rules, Regulations and Standards of Service* Section 24. Pursuant to that provision, this property falls within the "Exclusionary Area;" therefore, an extension of service can only be approved if the Utilities Director receives a positive recommendation by the Mayor of the City of Bloomington. This recommendation is based upon a determination of the Mayor's Economic Development Director that the project will result in a demonstrable economic or community development benefit. The determination made by the Mayor's Economic Development Director in this case was that "the proposed project does not meet demonstrable economic or community development" criterion for wastewater service extension as required by Section 24.3.1 of the *Rules*. Your request for a wastewater service extension, therefore, is denied.

You may appeal this decision to the Utilities Service Board under the procedure set out in Section 24.4 of the *Rules*.

Sincerely,



Patrick Murphy
Director

PM:nlw

cc: Mark Kruzan, Mayor
Vickie Renfrow, Assistant City Attorney
Tom Micuda, Director of Planning
Ron Walker, Director of Economic Development
Enclosure (Section 24 of the *Rules, Regulations, and Standards of Service*)

ADMINISTRATION

1969 S HENDERSON ST • BLOOMINGTON IN 47401-6567
PHONE: (812) 349-3650 • FAX: (812) 349-3683

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WWW.CITY.BLOOMINGTON.IN.US

dbu

aqua pay 
a quicker utility account

Section 24 Growth Policies Plan

24.1 Growth Policies Plan. The Utility will consider the City of Bloomington Growth Policies Plan and the Monroe County Comprehensive Plan, as applicable and as provided in this Rule, in its decisions to extend sanitary sewer service, accept wastewater, or allow connection to an interceptor from proposed development. The Board hereby authorizes the Director of the Utility to make the decision as to whether a request for extension of sanitary sewer service shall be granted. Under no circumstances shall the Utilities' approval of a request for permission to extend sanitary sewer service obligate it to construct or pay for the construction of any sanitary sewer extension or connection to the City's sanitary sewer collection system. All such costs are to be borne by the party requesting the extension or connection.

24.2 Area A – City Planning Jurisdiction. For any service request located within the City's municipal boundaries, as evidenced by the Bloomington Planning Jurisdiction Map located in the City of Bloomington Planning Department (hereinafter "Planning Jurisdiction Map"), the Utility may extend sanitary sewer service, accept wastewater, or allow connection to an interceptor in this area at the Director's discretion. Any connection or extension shall be in compliance with all applicable Federal, State, and local rules and regulations.

For areas located within the City Planning jurisdiction but outside the corporate boundaries, known as the areas intended for annexation (AIFA), as evidenced by the Planning Jurisdiction Map, the Utility may extend sanitary sewer service, accept wastewater, or allow connection to an interceptor only after the Director of the Utility has received:

- 24.2.1 a written finding from the City Planning Director indicating that the proposed request is in compliance with the City of Bloomington Growth Policies Plan, and
- 24.2.2 confirmation that the property owner(s) have waived or agreed to waive the right to remonstrate to annexation and in addition have provided written petition or consent to annexation in the form and within the time frames required by the City Controller and Corporation Counsel.

24.3 Area B – Exclusionary Area. Area B, the Exclusionary Area, shall include all territory outside of Area A as defined herein and as evidenced by the Planning Jurisdiction Map. The Utility shall not grant extensions for sanitary sewer service, acceptance of wastewater, or allow connections to interceptors in this area, except that the Utility may approve such a request upon a positive recommendation by the Mayor of the City of Bloomington. The Mayor's recommendation shall be based upon the recommendations of:

- 24.3.1 The Mayor's Economic Development Director and the City Planning Director, who shall consider whether the request is associated with a demonstrable economic or community development benefit for the City of Bloomington, and who shall give consideration to the general policy and pattern of development set out in the Monroe County Comprehensive Plan.. To that end, the City Plan Commission will establish a

standing subcommittee to consult with the Director on each extension request. The subcommittee shall be limited to three members of the Commission, one of whom must be the Common Council's Commission representative. The remaining members will be chosen by the Commission itself. Additionally, the City Planning Director shall consult with the County Planning Director on each sewer extension request, and

- 24.3.2.1 The Corporation Counsel and the City Controller, who shall advise the Mayor whether the property owner(s) have waived or agreed to waive the right to remonstrate to annexation and in addition have provided written petition or consent to annexation in the form and within the time frames required by the Corporation Counsel and City Controller.

The Utility shall give the Board notice of any such approvals at the next regularly scheduled Board meeting following the decision to approve the extension.

24.4 Procedure for Appeal. Notwithstanding any other provision of these *Rules, Regulations and Standards of Service*, the procedure for appeal of decisions regarding sewer extension requests shall be as follows:

- 24.4.1 The party making the request for sewer service extension may appeal the Director's decision to deny said request to the Board by filing a written appeal with the CBU Director's Office within ten (10) days of receipt of denial of the request. The appeal will be heard at the next regularly scheduled Board meeting for which it can be added to the agenda.

- 24.4.2 Within ten (10) days of the Board's receipt of notice that an extension in the exclusionary area (Area B) has been approved by the Director, any customer of the Utility may file an appeal to reverse that decision. The appeal must be filed in writing at the CBU Director's Office, and the appeal will be heard at the next regularly scheduled Board meeting for which it can be added to the agenda.

24.5 Time Frame for Rule. The above Rule shall be considered interim in nature. Per the City of Bloomington Growth Policies Plan, a series of meetings shall be convened between City and County Planning Directors, the City Utilities Department, and regional utility providers. The purpose of these meetings is to create both sewer service districts as well as non-service areas. Once these determinations have been made, the City shall amend this Rule accordingly. At a minimum, this interim Rule shall be evaluated by the Utility within a two-year time frame.

**ANDREWS
HARRELL
MANN
CARMIN &
PARKER PC**

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Angela F. Parker
Eric P. Slotegraaf**
Benjamin L. Niehoff

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E-mail

RECEIVED
3/7/05

February 28, 2005

RECEIVED
MAR - 8 2005

BY:.....

Mr. Tom Micuda
City Planning Department
401 North Morton Street
Bloomington, IN 47404

RE: Cowden Sewer Extension Request
Our File No.: 3567-375

Dear Tom:

Enclosed please find a copy of my September 2, 2003 letter with regard to Don Cowden's request for extension of the services boundary and sewer connection for land he owns on the north side of Vernal Pike. Since my original letter on this matter in September of 2003, there have been several changes. The ground has been rezoned by the County. I have included a reduced copy of a site plan used as part of the rezoning. As explained in the enclosed letter, Mr. Cowden acquired a 72 acre parcel. Only part of it was subject to the request for rezoning. The rezoning covers approximately 34 acres shown on the site plan as Parcel A. In addition, there were recordable commitments tendered to the County. A copy of the recorded commitments are enclosed. You will note that the commitments included dedicated green space and tree preservation areas. Those are shown as Parcels B and C on the site plan.

If there are any questions or if you require further information, please contact me. Mr. Cowden would like to see this request move forward at the first opportunity. Thank you for your attention.

Very truly yours,


Michael L. Carmin

MLC/mjk
Enclosures
235316/3567-375

ANDREWS
HARRELL
MANN
CARMAN &
PARKER PC

September 2, 2003

FILE COPY

Mr. Tom Micuda
City Planning Department
401 North Morton Street
Bloomington, IN 47404

William H. Andrews+*
Harold A. Harrell+
Robert D. Mann+
Michael L. Carmin
Angela F. Parker
Eric P. Slotegraaf**
Benjamin L. Niehoff

Re: Cowden Rezoning
Our File No.: 03567-375

Dear Tom:

You requested additional information with regard to Don Cowden's proposed rezoning and its economic impact.

The proposed rezoning to light industrial for the acreage he owns on Vernal Pike is expected to be similar to the Enterprise Park Development. Enterprise Park also was developed by Mr. Cowden and is located on the south side of Vernal Pike across from the proposed rezoning area.

There are thirteen businesses located in Enterprise Park. It is expected that the area rezoned on the north side of Vernal Pike will hold a few additional businesses. The acreage is comparable but there is some configuration and site development issues for Enterprise Park that restricted the square footage developments that were possible on that site.

Of the thirteen businesses operating in Enterprise Park that were surveyed, three declined to provide any information regarding employees and incomes. Of the ten businesses that did respond, there are a total of 109 employees and the average salary or wages for all employees is \$22,862.39. Using this information, we would project as conservative estimates 160 employees for the proposed rezoning. Because of the time required for development and build out, and allowing for probable increases in income with the passage of time, we project estimated annual income at \$23,800.00.

Mr. Cowden will waive the right to remonstrate against annexation.

Mr. Cowden owns 72 acres. The proposed rezoning covers approximately 32 acres. Of the remaining acreage, some of it is not reasonably developable because of topographical constraints. The remaining acreage is intended to be left agricultural rural reserve for possible future residential development. Mr. Cowden does not propose but is not adverse to the urban services boundary be extended to encompass the entire 72 acre parcel. Because there are no present

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Tim Micuda
September 2, 2003
Page 2

development plans for the remaining parcel, there are no present plans to extend sewer to the agricultural rural reserve area. The sewer connections within the industrial park could be and would be designed, if requested, to allow for connection and extension of sewer service to the North. There is no evidence of failure of existing septic systems for the present residences along Woodyard Road north of the proposed rezoning. There is no present interest among those homeowners for sewer extension.

It is probable that Mr. Cowden will not develop the remaining part of the tract. It is possible that he will seek large lot subdivision at some point for residential development, but it is more likely that the ground will remain undeveloped until someone else shows an interest in acquiring the land from Mr. Cowden for further development.

Mr. Cowden's request for extension of the urban services boundary was limited to Parcel B, the proposed rezoning area. The agricultural rural reserve, Parcel A, is not included in this request specifically to avoid concerns that extension of the sewer service would lead to further residential development on Parcel A.

If you have any questions based on this information or require additional information please contact me. Thank you for your assistance in this request.

Very truly yours,

Michael L. Carmin

MLC/ks

cc: Donald Cowden
211362\03567-375